

**Stanhope Land Use Board
August 11, 2014
Regular Meeting
Minutes**

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**STANHOPE
BOROUGH**

CALL MEETING TO ORDER:

Chairman Maguire called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

STATEMENT:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill #1030. Notice for this Meeting was forwarded to the New Jersey Herald and Daily Record on January 14, 2014 and was placed on the municipal bulletin board.

Furthermore, notice of the meeting time change was forwarded to the New Jersey Herald and Daily Record on July 15, 2014 and was placed on the municipal bulletin board.

In the event the Board has not addressed all the items on its agenda by 11:00 p.m., and it is of the opinion that it cannot complete the agenda in a reasonable period, the Board may exercise its option to continue this meeting at an agreed time and place, within ten (10) days of this meeting.

At this time, please turn off all cell phones.

ROLL CALL:

Michael Depew - present

John Rogalo – absent

Rosemarie Maio – present

Andrew Orinick, Alt # 1 - present

Thomas Pershouse – absent

Joseph Torelli - present

Michael Vance - absent

Paula Zelif-Murphy - present

John Maguire – present

Others present: Board Secretary Ellen Horak

MINUTES

July 14, 2014 Regular Meeting– On motion by Mr. Torelli, seconded by Ms. Zelif-Murphy, the Minutes of the July 14, 2014 meeting were approved on unanimous voice vote.

CORRESPONDENCE

07-21-14 Sussex County Soil Conservation District – Soil Erosion and Sediment Control Plan re:
Hoer Properties, Block 11701 Lot 14 (Stonegate Lane)

07-25-14 Ellen Horak, Clerk – Re-Zoning Ordinance

07-31-14 Eric Keller, P.E. – Technical Review #1 re: Milanovic Variance, Blk 11006, Lot 12

08-04-14 NJ Planning Officials – New Jersey Planner (May/June edition)

On motion by Mayor Maio, seconded by Ms. Zelif-Murphy, and carried by unanimous voice vote, the Correspondence List was accepted and placed on file.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS:

Chairman Maguire opened the meeting to the public for non-agenda items.

Seeing no one from the public wishing to speak, Chairman Maguire closed the public portion of the meeting.

NEW BUSINESS

Re-Zoning Ordinance: Chairman Maguire noted the Board received a request from the Governing Body to review a proposed ordinance for a zone change within the Borough. The Board Secretary forwarded

the proposed ordinance to the Board Planner, Scarlett Doyle for her review and comments. The Board Planner had no comments with regard to the re-zoning of the properties indicated in the ordinance. The Board had no comments or objection to the proposed ordinance.

On motion by Ms. Zeliff-Murphy, seconded by Mr. Torelli and carried by the following unanimous roll call vote, the Board authorized the Secretary to inform the Governing Body that they had no objection to the proposed ordinance to re-zone the properties indicated in the ordinance.

AFFIRMATIVE: Mr. Depew, Mayor Maio, Mr. Orinick, Mr. Torelli, Ms. Zeliff-Murphy, Chairman Maguire
OPPOSED: None
ABSTENTIONS: None

Request for Proposals: Mayor Maio suggested the Board solicit RFP's for professional services for next year. It has been a number of years since the Board last solicited for RFP's for their professionals. On motion by Mayor Maio, seconded by Mr. Depew and carried by unanimous voice vote, the Board agreed to solicit RFP's for all Board professionals for next year. The Board Secretary will prepare the RFP's. The Board will review the RFP's received at the October meeting and decide which firms to interview.

BILLS: Chairman Maguire noted the bill from Dolan & Dolan in the amount of \$255.64 charged to LUB General for the presentation by Lenape Valley High School will be pulled from the bill list for clarification. The Board approved a bill for the same amount with respect to Lenape Valley High School at the last meeting. The Board Secretary will contact Dolan & Dolan and ask for clarification of the charge.

	Dolan & Dolan	
05/30/14	Re: Milanovic	\$593.54
05/30/14	Re: Hoer Properties (Stonegate Lane)	\$131.54
	New Jersey Herald	
07/17/14	Re: legal notice (meeting time)	\$ 9.90
07/17/14	Re: Resolution of Memorialization (Milanovic approval)	\$ 17.10

On motion by Mr. Torelli, seconded by Ms. Zeliff-Murphy, the aforesaid bill was approved on the following unanimous roll call vote:

AFFIRMATIVE: Mr. Depew, Mayor Maio, Mr. Orinick, Mr. Torelli, Ms. Zeliff-Murphy, Chairman Maguire
OPPOSED: None
ABSTENTIONS: None

ADJOURNMENT:

On motion by Mr. Torelli, seconded by Ms. Zeliff-Murphy, it was the consensus of the Board to adjourn the meeting at 7:08 P.M.

Respectfully submitted,


Ellen Horak, Board Secretary